

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number:

0900-0460

Case Title:

Hunters Point Shipyard

Subject of Report:

January 31, 2017 [REDACTED] Telephonic Call to AUSA Kearney

Reporting Office:

San Francisco, CA, Area Office

Activity Date:

January 31, 2017

Reporting Official and Date:

[REDACTED]
Special Agent

02-FEB-2017, Signed by: [REDACTED]

Approving Official and Date:

[REDACTED]
Special Agent in Charge
03-FEB-2017, Approved by: [REDACTED]
Assistant Special Agent in Charge

SYNOPSIS

AUSA Kearney received a telephonic call from [REDACTED] was told that he was the target of the investigation and should have [REDACTED] attorney call AUSA Kearney next week.

DETAILS

On January 31, 2017, the reporting agent was meeting with Assistant United States Attorney (AUSA) Philip Kearney when he received a telephonic call from [REDACTED]. AUSA Kearney placed the call on speaker.

[REDACTED] had received a letter from and as a result called AUSA Kearney. AUSA Kearney stated [REDACTED] was a target of the investigation and suggested [REDACTED] contact an attorney because the investigation is almost done and time is tight. [REDACTED] stated [REDACTED] was in Florida and had not talked to [REDACTED] for a while. [REDACTED] stated [REDACTED] did not have a criminal lawyer. AUSA Kearney stated that this was not going to go away. [REDACTED] said [REDACTED] realized it was not going to go away. AUSA Kearney stated [REDACTED] needed a criminal attorney, preferably with federal experience in environmental work and that it would be best if the attorney gave [REDACTED] a call by early next week. AUSA Kearney asked if the number [REDACTED] was calling from, [REDACTED], was [REDACTED]. [REDACTED] stated the number was [REDACTED] cellular phone as [REDACTED] did not have a home phone. Again, AUSA Kearney stated [REDACTED] should have [REDACTED] attorney contact [REDACTED] by early next week.

The conversation was terminated at this time.